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February 10, 2006

AGENDA ITEM 16

TO: MEMBERS OF THE FINANCE COMMITTEE

I. SUBJECT: Draft Agenda for the March 10, 2006 Finance

Committee Meeting

II. PROGRAM: Administration

III. RECOMMENDATION: The Finance Committee review the draft agenda for

the March 10, 2006 Finance Committee Meeting

IV. ANALYSIS:

This draft agenda for the March 10, 2006 Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request, will be added.

VI. RESULTS/COSTS:

N/A

Original signed by Curtis Howard

Curtis Howard

Assistant Executive Officer Administrative Services Branch

Attachment